

AOC CONSTRUCTION FILE
COUNTY: SACKSON
FILE CODE: PDB1
SUBMITTED BY: SL
DATE: 1/7/09

PDB AGENDA
January 6th, 2009
2:00 p.m.

Absent - Magistrate

- ✓ Call Meeting to Order
- ✓ Approval of Minutes from December 2nd, 2008
- ✓ Old Business *DOT has approved eliminating the downtown stoplight. (per CSE)*
SMITH
- ✓ New Business *CO #17 \$56,324.35*
CO #18 \$5,529.89
CO #19 \$23,827.12
- ✓ Discussion/New Business
 - ✓A. AOC-Jeff Lilly, project manager
 - ✓B. Codell-Roger Lashbrook *Behind on veneer schedule. Interior moving ahead of schedule.*
 - C. CMTA-Brad Reeves
 - ✓D. JRA-Rob Deal
- ✓ Questions and Comments
- ✓ Next Meeting February 3rd, 2009 @ 2:00 p.m.

JACKSON COUNTY PROJECT DEVELOPMENT BOARD MEETING

January 6, 2009 Minutes:

Attending:

William O. Smith	Jackson County Judge Executive
Oscar G. House	Circuit Court Judge
Bobby Morris	Circuit Court Clerk
Jeff Lilly	AOC Project Manager
Carl Cunnigan	Bar Representative
Connie Payne	AOC
Roger Lashbrook	Codell
Rob Deal	JRA

Judge Smith called the meeting to order and asked for a review of the minutes. Judge House moved to accept the minutes from December 2, 2008; Bobby Morris seconded the motion; unanimous vote to accept.

Judge Smith requested a discussion of **old business**. Judge Smith stated the Transportation Cabinet (DOT) approved removing the traffic light. Removal will take several weeks because, for safety reasons, the light will have to go to flashing for a period of time before it can be removed. To date, no decision had been made as to whether to put up a caution light or a 2 or 4 way stop sign. Roger Lashbrook stated that he could work around the light as it went to flashing.

Judge Smith called for **new business**. Jeff Lilly requested approval for 3 change orders:

#17. \$56,324.35: for additional retaining wall and improvements, including a guardrail and piping for the drainage. This amount does not include the asphalt paving being included. This is to extend the current retaining wall, to even up the access drive and clean up the bank. Judge House moved to approve and Carl Cunnigan seconded the motion; motion approved unanimously.

#18. \$5,529.89: for labor and material for audio video in the courtrooms. This change is due to improvements in security and technology that have been made since the project began. Carl Cunnigan moved to approve and Judge House seconded the motion; motion approved unanimously.

#19. \$23,827.12: for upgrades to the audio video security and voice data system. This change is similar to changes made in other projects due to advances in technology. Bobby Morris moved to approve and Judge House seconded the motion; motion approved unanimously.

Jeff Lilly explained that the funding for the change orders comes from the contingency amount. This project has done very well so far regarding contingency expenses.

Judge Smith asked about space for a dumpster and Jeff Lilly, Rob Deal and Roger Lashbrook stated that there is a space and a pad for a dumpster.

Roger Lashbrook stated that with change orders, there is no mark up by Codell. He also stated that as far as the schedule, the project was going well - within less than 1 month, the veneer will go on the west side of the building; the north wall will be complete in 1 ½ weeks; the east wall has a way to go. The main object currently is the west side so they can get 4 windows stoned up.

The project is 2 ½ months behind on the veneer because of an underestimate on the time it takes to put up the stone. However, overall, things remain on schedule. For example, the original schedule showed at the end of the month dry wall the 3rd floor would begin; however, they have already completed a lot of work on the 3rd floor. The veneer should not affect the overall completion dates. On Friday the electric meter will go on in the building. Two or 3 weeks later the mechanical room will begin running and they will be able to turn on the heat pumps. Today they placed some windows in the building.

Rob Deal stated that everything was going smoothly. After the drywall is complete, the next work will be the finishes and millwork. The stone looks good and is quality work.

Bobby Morris patiently and politely reminded the note-taker of the correct spelling of his name.

The Board unanimously moved to adjourn.